

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, APRIL 25, 2013

THIRD FLOOR MEETING ROOM

AGENDA

I. 1:30 P.M. – CALL TO ORDER

II. ADMINISTRATIVE BUSINESS

- A. Conduct Interviews for the Frederick County Ethics Commission and Frederick County Planning Commission.

III. CLOSED SESSION

- Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Topic – To discuss the candidates for possible appointment to the Frederick County Ethics Commission and the Frederick County Planning Commission.

Topic – To consider a transition plan within a county division and its impact on individual county employees.

IV. ADMINISTRATIVE BUSINESS

- A. Appointments to the Frederick County Ethics Commission and Frederick County Planning Commission.
(10 Minutes - Board Decision)

V. ADJOURN

The County's Ethics Ordinance (Chapter 1-7.1-8) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.